

# **NUTRITION PROGRAM ADVISORY COUNCIL**

**Wednesday, August 12, 2015**

Clem Hoelzel called the Nutrition Program Advisory Council meeting to order at 8:30 a.m.

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## **Roll Call**

Jan Duffy, Phillip Gohr, William Hoekstra, Clem Hoelzel, MaryAnn Miller

## **Also Present**

Sheila Drays, Stephanie Levenhagen, Kris Schefft, Jackie Wendlandt

## **Action on Minutes of the June 10, 2015 meeting**

MaryAnn Miller motioned and William Hoekstra seconded to approve the minutes of the June 10, 2015 Nutrition Program Advisory Council meeting. The motion carried.

## **Public Forum**

None

## **Introduction of New Aging/ADRC Supervisor**

Kris Schefft has been hired to fill the vacant Aging/ADRC Supervisor position.

## **Election of Chairperson**

MaryAnn Miller nominates Clem Hoelzel as Chairperson of the Nutrition Program Advisory Council. Unanimous ballot cast to elect Clem Hoelzel as Chairperson of the Nutrition Program Advisory Council. Motion carried.

## **Election of Vice-Chairperson**

MaryAnn Miller nominates Phillip Gohr as Vice-Chairperson of the Nutrition Program Advisory Council. Unanimous ballot cast to elect Phillip Gohr as Vice-Chairperson of the Nutrition Program Advisory Council. Motion carried.

## **Election of Secretary**

Phillip Gohr nominates MaryAnn Miller as Secretary of the Nutrition Program Advisory Council. Unanimous ballot cast to elect MaryAnn Miller as Secretary of the Nutrition Program Advisory Council. Motion carried.

## **Action: Review, discuss, and approve closing all ten dining centers to allow staff to attend the District Training on Friday, October 9, 2015**

MaryAnn Miller motioned and Phillip Gohr seconded to recommend and approve closing all ten dining centers to allow staff to attend the District Training on Friday, October 9, 2015. Motion carried.

## **Action: Review, discuss, and approve Elderly Nutrition Program Revitalization Mini Grant**

As part of our 3-year Aging Plan, Dodge County has applied for a \$10,000 Elderly Nutrition Program Revitalization Mini Grant. Stephanie Levenhagen explained this grant would entail working with a restaurant and at least once a week they would offer a Senior Menu where seniors 60 and older can make a donation towards those meals and Dodge County would reimburse the restaurant for the meals. The meal would meet 1/3 of the daily nutritional value. Discussion followed with the recommendation that Stephanie Levenhagen visit the restaurant in Dane County and report at the October meeting. Phillip Gohr motioned and MaryAnn Miller seconded to approve to apply for the Elderly Nutrition Program Revitalization Mini Grant.

**Action: Review, discuss, and approve Elderly Nutrition Program Innovation Mini Grant**

Dodge County has applied for a \$20,000 Elderly Nutrition Program Innovation Mini Grant. Stephanie stated this is a two part program—1) either pick up the participant, take them to the store and assist in getting their groceries or 2) work with the store to have someone pick up the groceries and deliver to the participant. Jan Duffy says there are great shopping lists for elders online as this might simplify the grocery shopping process. Phillip Gohr motioned and MaryAnn Miller seconded to approve to apply for the Elderly Nutrition Program Innovation Mini Grant.

**Program Report and Program Statistics**

Stephanie Levenhagen reviewed the items as written in the *Nutrition Program Report*, the *Program Statistics*, the *2015 Donation and Participant Averages* handouts, and also the *Peaches Month* handout provided for members of the Nutrition Program Advisory Council. Discussion followed.

**Dining Center Reports**

There were no dining center reports.


**Next Meeting**

The next meeting of the Nutrition Program Advisory Council will be held on **Wednesday, October 14, 2015, at 8:30 a.m. at 199 County Road DF in room G046** on the **ground floor** of the Henry Dodge Office Building.

**Adjournment**

William Hoekstra motioned and Jan Duffy seconded to adjourn this meeting of the Nutrition Program Advisory Council at 9:06 a.m. The motion carried.

Respectfully Submitted,



MaryAnn Miller, Secretary

*Disclaimer: The above minutes may be approved, amended, or corrected at the next committee meeting.*